

**METRO VANCOUVER REGIONAL DISTRICT  
ZERO WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Zero Waste Committee held at 9:00 a.m. on Friday, October 16, 2020 in the 28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Jack Froese\*, Langley Township  
Vice Chair, Councillor Craig Hodge\*, Coquitlam  
Councillor Pietro Calendino\*, Burnaby  
Councillor Craig Cameron\*, West Vancouver (arrived at 9:11 a.m.)  
Councillor Doug Elford\*, Surrey  
Councillor Pete Fry\*, Vancouver  
Mayor Mike Little\*, North Vancouver District (arrived at 9:01 a.m.)  
Councillor Gayle Martin\*, Langley City  
Councillor Bruce McDonald\*, Delta  
Mayor Mike Morden\*, Maple Ridge  
Councillor Harold Steves\*, Richmond  
Mayor Rob Vagramov\*, Port Moody (arrived at 9:04 a.m.)

**MEMBERS ABSENT:**

Councillor Helen Fathers, White Rock

**STAFF PRESENT:**

Paul Henderson, General Manager, Solid Waste Services  
Jerry W. Dobrovlny, Chief Administrative Officer  
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 October 16, 2020 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Zero Waste Committee:

- a) amend the agenda for its regular meeting scheduled for October 16, 2020 by adding Item 6.1 Information Item; and
- b) adopt the agenda as amended.

**CARRIED**

\*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

**2. ADOPTION OF THE MINUTES**

**2.1 September 18, 2020 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Zero Waste Committee adopt the minutes of its regular meeting held September 18, 2020 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

9:01 a.m. Mayor Little arrived at the meeting.

**5.1 2021 - 2025 Financial Plan Overview**

Jerry W. Dobrowolny, Chief Administrative Officer and Dean Rear, General Manager of Financial Services/Chief Financial Officer, provided members with a presentation on the 2021 – 2025 Financial Plan, highlighting short-term relief toolbox options, areas for continuous improvement, budget adjustments, and overall household impact.

9:04 a.m. Mayor Vagramov arrived at the meeting.

9:11 a.m. Councillor Cameron arrived at the meeting.

Presentation material titled “2021 – 2025 Financial Plan Overview” is retained with the October 16, 2020 Zero Waste Committee agenda.

**5.2 2021 - 2025 Financial Plan – Solid Waste Services**

Report dated October 9, 2020 from Paul Henderson, General Manager, Solid Waste Services, seeking endorsement of the Solid Waste Services 2021 – 2025 Financial Plan.

Members were provided with a presentation on the Solid Waste Services 2021 – 2025 Financial Plan, highlighting 2021 budget highlights, performance metrics, projected tipping fees, and capital funding and expenditures.

Members requested information be provided to the October 21, 2020 Board Budget Workshop regarding the Tipping Fee increases and impact on the 2021 operating budget.

**Request of Staff**

Staff was requested to provide information at the October 21, 2020 Board Budget Workshop on the implications of delaying the effective date of the Tipping Fee increases on the 2021 Solid Waste Services budget.

Presentation material titled “2021 – 2025 Financial Plan – Solid Waste Services” is retained with the October 16, 2020 Zero Waste Committee agenda.

**It was MOVED and SECONDED**

That the Zero Waste Committee endorse the 2021 - 2025 Financial Plan for Solid Waste Services as presented in the report dated October 9, 2020, titled “2021 - 2025 Financial Plan – Solid Waste Services”, and forward it to the Metro Vancouver Board Budget Workshop on October 21, 2020 for consideration.

**CARRIED**

**5.3 Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 341, 2020**

Report dated October 9, 2020 from Allen Jensen, Project Engineer, Solid Waste Services, seeking GVS&DD Board adoption of *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 341, 2020*.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve the following amendments to the Tipping Fee Bylaw effective January 1, 2021:
  - i. Tipping fees to change as follows:
    - ii. Tipping fees for garbage (per tonne):

Municipal garbage	\$117
Up to 1 tonne	\$151
1 tonne to 9 tonnes	\$129
9 tonnes and over	\$103
    - ii. Generator levy at \$48 per tonne (included in Tipping Fee);
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 341, 2020*; and
- c) pass and finally adopt *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 341, 2020*.

**CARRIED**

**5.4 Waste Composition Program Plan**

Report dated October 9, 2020 from Terry Fulton, Project Engineer, Solid Waste Services, providing members with information on the Waste Composition Program, highlighting annual waste composition studies, schedule and baseline data.

Members were provided with a presentation on the Waste Composition Program, highlighting sector-specific studies, impact of the novel coronavirus (COVID-19) pandemic on waste composition, and strategy and schedule for future studies.

Presentation material titled “Waste Composition Monitoring Program Plan” is retained with the October 16, 2020 Zero Waste Committee agenda.

**It was MOVED and SECONDED**

That the Zero Waste Committee receive for information the report dated October 9, 2020 titled “Waste Composition Program Plan”.

**CARRIED**

**5.5 Solid Waste Services Capital Program Expenditure Update as of August 31, 2020**

Report dated October 9, 2020 from Lynne Vidler, Senior Project Engineer, Solid Waste Operations, Solid Waste Services, updating members on the status of Solid Waste Services capital program and financial performance for the 2020 fiscal year to August 31, 2020.

**It was MOVED and SECONDED**

That the Zero Waste Committee receive for information the report dated October 9, 2020, titled “Solid Waste Services Capital Program Expenditure Update as of August 31, 2020”.

**CARRIED**

**5.6 Manager’s Report**

Report dated October 9, 2020 from Paul Henderson, General Manager, Solid Waste Services, providing members with an update on the Zero Waste Committee 2020 Work Plan, highlighting 2019 Transfer Station Customer Service Survey, Solid Waste Management Plan Independent Consultation and Engagement Plan, and Metro Vancouver 2020 Zero Waste Conference.

Members were provided with a presentation on the 2019 Transfer Station Customer Service Survey results, highlighting mechanisms to monitor customer service performance, and overall customer experience and feedback.

Presentation material titled “2019 Transfer Station Customer Service Survey” is retained with the October 16, 2020 Zero Waste Committee agenda.

**It was MOVED and SECONDED**

That the Zero Waste Committee receive for information the report dated October 9, 2020 titled “Manager’s Report”.

**CARRIED**

**6. INFORMATION ITEMS**

**It was MOVED and SECONDED**

That the Zero Waste Committee receive for information the following Information Item:

- 6.1 Correspondence dated October 15, 2020 from William D. Vanderkerkhove, President and Chairman of the Board, Super Save Disposal Inc. to Jerry Dobrovlny, Commissioner, Metro Vancouver re 2021 tipping fee increase.

**CARRIED**

**7. OTHER BUSINESS**

No items presented.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**9. RESOLUTION TO CLOSE MEETING**

No items presented.

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Zero Waste Committee conclude its regular meeting of October 16, 2020.

**CARRIED**

(Time: 10:41 a.m.)

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Genevieve Lanz,  
Legislative Services Coordinator

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Jack Froese, Chair